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**From:** Samuels, Latoya <Latoya.Samuels@Andanet.com>  
**Sent:** Thursday, October 22, 2015 7:38 PM  
**To:** Brown, Robert (Andanet)  
**Subject:** RE: Updated List of Customers Not Eligible to Purchase Controls from Anda  
**Attachments:** Copy of Customers Cut Off (2).xlsx

A copy of the revised file is attached.

Thank you.

**Latoya Samuels**  
Sr. DEA Compliance Analyst

2915 Weston Road  
Weston, FL 33331  
1-800-331-ANDA (2632) x 74449  
Fax 877-396-5751  
[Latoya.Samuels@andanet.com](mailto:Latoya.Samuels@andanet.com)



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**From:** Samuels, Latoya  
**Sent:** Monday, October 19, 2015 5:14 PM  
**To:** Brown, Robert  
**Subject:** RE: Updated List of Customers Not Eligible to Purchase Controls from Anda

A copy of the revised file is attached.

Thank you.

**Latoya Samuels**  
Sr. DEA Compliance Analyst

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**From:** Brown, Robert  
**Sent:** Monday, October 19, 2015 1:53 PM  
**To:** Samuels, Latoya  
**Subject:** FW: Updated List of Customers Not Eligible to Purchase Controls from Anda

FYI.

**Robert Brown**

Director of Compliance

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Weston, FL 33331  
1-800-331-ANDA (2632) x 74390  
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**From:** Mitchell, Dawn V. (Valerie) [<mailto:Dawn.V.Mitchell@usdoj.gov>]  
**Sent:** Monday, October 19, 2015 1:44 PM  
**To:** Brown, Robert  
**Subject:** RE: Updated List of Customers Not Eligible to Purchase Controls from Anda

During our meeting with ANDA representatives, here at the DEA Columbus DO, I asked to receive "suspicious orders" separate from the firm's cutoff list. We were advised at that time ANDA would provide the information separately. The record should be separate from ANDA's "cut off" list.

We were receiving emails from ANDA that stated:

"The attached document provides an updated list of customers who have been denied, or are no longer able to purchase controls from Anda as well as customers who were previously reported whose control privileges have been reinstated. None of these determinations were made as a result of suspicious orders. Please feel free to contact me if you have any questions."

The most recent notifications/emails did not indicate this. However, as indicated above we requested separate records of suspicious orders. The record should read all information to include i.e. customer name, address, DEA number, quantity, description, date of order, whether the order was filled or not and ANDA's DEA number.

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**From:** Brown, Robert [<mailto:robert.brown@andanet.com>]  
**Sent:** Monday, October 19, 2015 12:06 PM  
**To:** Mitchell, Dawn V. (Valerie)  
**Subject:** RE: Updated List of Customers Not Eligible to Purchase Controls from Anda

Please let me know if we should be utilizing a different reporting format. Thank you.

**Robert Brown**

Director of Compliance

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**From:** Brown, Robert  
**Sent:** Monday, October 19, 2015 12:05 PM  
**To:** 'Mitchell, Dawn V. (Valerie)'  
**Subject:** RE: Updated List of Customers Not Eligible to Purchase Controls from Anda

The information that accompanies the notation for the Bi-Mart customer that was cut-off on October 14 indicates that this was based on a suspicious order. That is the manner that we have reported previous suspicious orders, (see notation from September 16, 2015 relating to Cambridge Springs Pharmacy).

**Robert Brown**  
Director of Compliance

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**From:** Mitchell, Dawn V. (Valerie) [<mailto:Dawn.V.Mitchell@usdoj.gov>]  
**Sent:** Monday, October 19, 2015 12:00 PM  
**To:** Brown, Robert  
**Subject:** FW: Updated List of Customers Not Eligible to Purchase Controls from Anda

I received the attached list. Are any of the customers considered suspicious and if so please identify and notify DEA as requested in our meeting last year in a separate notification.

Valerie Mitchell

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**From:** Samuels, Latoya [<mailto:Latoya.Samuels@Andanet.com>]  
**Sent:** Wednesday, October 14, 2015 4:59 PM  
**To:** Mitchell, Dawn V. (Valerie); Connors, Jeffrey M.; Spratley, Leslie M.; Langston, Susan C.; Brown, Robert; Cochrane, Michael; Cochrane, Patrick; Burchard, Brice D.; Schultz, Emily; Solis, Sabrina  
**Subject:** Updated List of Customers Not Eligible to Purchase Controls from Anda

The attached document provides an updated list of customers who have been denied or are no longer eligible to purchase controls from Anda.

Please contact our Director of Compliance if you have any questions:

Robert Brown  
[Robert.Brown@Andanet.com](mailto:Robert.Brown@Andanet.com)  
1-800-331-2632 ext. 74390

Thank you.

Latoya Samuels  
Sr. DEA Compliance Analyst

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